

CITY OF FAIRFAX

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Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
JANUARY 13, 2015  
7:00 p.m. COUNCIL CHAMBERS**

**CALL TO ORDER**

1. **Roll call:** Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, council appt. Ross Nachreiner.
2. **Oath of Office:** Mayor-Elect and Councilmembers-elect.
3. **Appointment of Ross Nachreiner** (two (2) year term to fill vacancy of Lois Gilles Council term) **Oath of Office.**
4. **Approval of the agenda.** Additions or corrections.
5. **Unfinished Business:** None
6. **Public Hearings:** None
7. **Bid Openings & Quotes:** none
8. **Presentations:**
9. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
  - 7.1 **Approval of the minutes dated December 9, 2014**
  - 7.2 **Claims for payment**
  - 7.3 **Acceptance of Financial Statements presented**
8. **Resolution 2015-01 Official Depository**
9. **Res. 2015-02 - Bond issuance for RS Fiber**  
RS Fiber Executive Board Meeting Jan. 22<sup>nd</sup>. (Joint Public Hearing will be held for bond issuance)
10. **Resolution 2015-03 Appointments and Committees**  
(Recommendation received from Fire Dept. for Fire-Rescue-Ambulance Department Officers)
11. **Liquor Committee Recommendation:** Hire Tracy Elbert as Part time bartender.  
Starting wage \$10.00 per hour.  
Replace carpet in Off-sale with tile.
12. **Heartland Corn Products.** Attachment C to Natural Gas Firm Transportation Capacity Agreement between Heartland and City of Fairfax. O & M Monthly Maintenance expense reviewed and re-determined to \$ 850.00/month for second 10 year term.

- 13. Fire Department Employment approval for the following:**  
Naomi Freyholtz – Ambulance Personnel  
Greg Johnson & Josh Krenz – Fire fighter & 1<sup>st</sup> Responder

**14. Staff Reports: City Administrator**

Meeting to discuss the land swap with GFW  
Rural Service Districts  
LMCIT 2014 Insurance Dividend \$ 12,080.00  
Renville Historical Society request  
Mediacom Franchise Agreement – Attorney requested extension  
Well Head Protection Committee Meeting 1-15-2015  
Members email address, mailing address, phone numbers.

**Supt. of Streets & Utilities Report**  
**Liquor Store Manager Report**  
**Police Chief Report**

- 15. Committee Reports:** Liquor Committee minutes dated 1-5-2015  
Police Committee 1-5-2015

- 16. Correspondence.** Rural Fire Assoc. annual meeting, Feb. 24<sup>th</sup>, 2015 7:00 p.m. Fire Hall.

- 17. Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*

- 18. Adjournment.**